

Lauren L. Scheffers: Judicial Complaint re: Will County Judge Richard J. Siegel

Date: April 12, 2012

To: State of Illinois
Judicial Inquiry Board
Street Address: 100 West Randolph Street, Suite 14-500
City, State, Zip: Chicago, IL 60601

From: Lauren L. Scheffers
Street Address: 1305 Morningstar Ct.
City, State, Zip: Naperville, IL 60564

Home Phone: 630-305-3401 (no messages)
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Signature
Confirmation #: 2301 0370 0001 1704 5150

**REQUEST FOR AN IMMEDIATE INVESTIGATION OF
JUDGE RICHARD J. SIEGEL
FOR COMMISSION OF A CLASS 1 FELONY
AND FOR MULTIPLE VIOLATIONS OF THE
JUDICIAL CODE OF CONDUCT**

I am requesting an immediate investigation of Judge Richard J. Siegel ("Judge Siegel") as required by the U.S. Code, Title 18, Crimes and Criminal Procedure (Federal Rules of Civil Procedure, III. Pleadings and Motions, Rule 11, Section 4: Misprision of felony:

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

On February 29, 2012, when I appeared before the bench to make known to Judge Siegel of fraud, Judge Siegel immediately had me arrested and I was put in handcuffs (see the entire Report of Proceedings in Group Exhibit 2.b below).

In this instance, it was Judge Siegel, as presiding judge, who had just committed a Class 1 Felony, so I was required to make that known to "some judge or other person in civil or military authority".

Consequently, I made known to Thomas P. James, Consumer Counsel, Consumer Fraud Bureau, Illinois Attorney General that Judge Siegel had committed a Class 1 Felony, as an accessory to an ongoing criminal enterprise with Codilis & Associates/William McAlister as the organizers.

NOTE 1: GROUP EXHIBITS 1 – 6 INCLUSIVE ARE THE E-MAILS WITH SUPPORTING DOCUMENTS REGARDING WILL COUNTY JUDGE SIEGEL'S COMMISSION OF A CLASS 1 FELONY AS SUBMITTED ON APRIL 3, 2012.

NOTE 2: Per the Notice of Filing (see Key Exhibit 3 inclusive below) Judge Siegel was served a letter dated April 4, 2012 by USPS Priority Mail with Signature-Required Confirmation of Delivery of 2307 1770 0000 1052 that included the 6 e-mails with print-outs of the supporting documents as electronically submitted to Thomas P. James (see Group Exhibits 1-6 inclusive) on April 3, 2012.

Therefore, the competent evidence of Judge Siegel's commission of a Class 1 Felony is now part of the public record with Judge Siegel's Criminal Contempt of Court Order, 2012CC000004, that Judge Siegel stated would be purged in the Report of Proceedings (see pages 14-19 of Group Exhibit 2.b below).

NOTE 2: The Criminal Contempt of Court Order (see Key Exhibit 1 below) was not purged as ordered by Judge Siegel. Instead, it was recorded at 4:23 p.m. on February 29, 2012. That Criminal Contempt of Court Order does not even have "People of the State of Illinois" vs. Lauren Scheffers as entered in the Online Docket (see Key Exhibit 2 below).

QUESTION 1: Was that Criminal Contempt of Court Order actually signed by Judge Siegel, or forged by William McAlister, per the September 7, 2011 Report of Proceedings with Judge O'Leary presiding (see Key Exhibit 4 below)?

JUDGE SIEGEL SHOULD NOT AID AND ABET NOR ACTIVELY PARTICIPATE IN A CRIMINAL ACTIVITY

The Judicial Inquiry Board should make careful note of the commentary in the 6 e-mails submitted to the Thomas P. James (see Group Exhibits 1.a, 2.a, 3.a, 4.a, 5.a, and 6.a), since the commentary directly pertains to this Judicial Complaint.

Per the Report of Proceedings (see Group Exhibit 2.b.1) below), Judge Siegel committed a Class 1 Felony with his February 29, 2012 Order (see Key Exhibit 11 below).

QUESTION 2: Was that February 29, 2012 Order that included the Order for Personal Deficiency of \$231,200 (see Key Exhibit 11) actually signed by Judge Siegel, or forged by William McAlister, per the September 7, 2011 Report of Proceedings with Judge O'Leary presiding (see Key Exhibit 4 below)?

From the November 16, 2010 Report of Proceedings with Judge Siegel presiding (see Group Exhibit 12 below), Judge Siegel clearly explained his personal knowledge that virtually all foreclosure sales are bought by the "Plaintiffs".

The discussion in that November 16, 2010 Report of Proceedings acknowledged that many Plaintiffs had put their foreclosure actions "on hold", presumably due to the "robo-signing" scandal that surfaced in 2010.

From the Online Docket relevant to case, 2009CH004310, submitted as Exhibit 1 in the Defendant's Response (see Group Exhibit 3 b.1 below), this instant action appears to have been on hold for all of 2010, thereby increasing the amount of any Personal Deficiency.

On April 4, 2012, the (see Key Exhibit 13 below), the proposals of the Illinois Supreme Court Mortgage Foreclosure Committee were released (see Key Exhibit 13 below). Proposal 3 recommends that "a copy of each assignment of the mortgage being foreclosed be attached to the foreclosure complaint, and that a copy of the note, as it currently exists, including all endorsements and allonges, is attached to the foreclosure complaint."

This Complaint could never have been filed, because there is no assignment from Bancgroup Mortgage in the Will County property records, as required by the Illinois Conveyances Act.

Judge Siegel also violated the Illinois Mortgage Foreclosure Law by failing to require the production of the original Note and the original Mortgage in open court.

In addition, Judge Siegel violated the Illinois Uniform Commercial Code relative to Holder in Due Courts/Purchaser in Good Faith, since the fraudulent Assignment by William McAlister was after the Note was in default.

RELEVANT LAW

The Judicial Inquiry Board should make careful note of the Relevant Law cited on pages 1-6 of the Defendant's pleadings in pages 1 -6 (see Group Exhibit 3.b.1) below) as to the many violations Judge Siegel has made in direct opposition to his Oath of Office, Rule 63, and the fundamental Supreme Court Rules, Illinois Civil Statutes, and the Code of Professional Behavior.

JUDGE SIEGEL VIOLATIONS/JUDICIAL BIAS

Per the public record, Judge Siegel is blatantly biased/acts as counsel for foreclosure Plaintiff. Compare the Report of Proceedings relative to a foreclosure defendant pro se, where Judge Siegel refers to Rule 137 (see Group Exhibit 6.2.b.2) below).

Yet, per the Report of Proceedings for these two cases, 2009CH004310 and 1021CC000004 (see Group Exhibit 2.b.1) below), Judge Siegel took no action against William McAlister as required by Rule 63 for violating that same Rule 137 requesting a grossly fraudulent personal deficiency amount of \$156,704.26 (see Key Exhibit 10 below) after a foreclosure sale of \$112,000, a total of \$267,704.26.

The Judgment for Foreclosure and Sale was for \$216,145.73 (see Key Exhibit 7) and there was no Affidavit submitted in support of that amount, only a Certificate of Prove-Up (see Key Exhibit 8) for costs unrelated to the mortgage balance due.

In particular, per the supporting Exhibits submitted by the Defendant under Section 1109 Certification (page 3), Judge Siegel had no jurisdiction to allegedly sign the Order Approving the Foreclosure and Sale, the Order for Possession, let alone an Order for a Personal Deficiency of \$231,200, when there was no such Motion before the Court (see Key Exhibit 9 below).

In addition, Judge Siegel had no jurisdiction to grant any orders relative to the Defendant's foreclosure, because the Lender was Bancgroup Mortgage (see Key Exhibit 6), not any of the alleged Plaintiffs.

When Judge Siegel had me arrested and put in handcuffs for appearing before the bench, because I was not a party to the action, Judge Siegel made it abundantly clear that he had totally failed to read either the Defendant Response or William McAlister's Reply, since I was mentioned by name in both.

In fact, the primary reason I was in court that day was as a potential witness on behalf of the Defendant. William McAlister's Reply specifically discussed the fact that I was not an attorney, which is not required by the Misprision of Felony statute.

William McAlister's Reply failed to address the fact that the e-mails cited in Exhibit 1 of the Defendant's Response were reporting William McAlister's extortion threat and William McAlister's having fabricated and recorded a fraudulent Assignment in the Will County property records (see Group Exhibit 3.b.1 Exhibits A, B, and C) to Thomas P. James, Consumer Counsel, Consumer Fraud Bureau, Illinois Attorney General.

When I was escorted back before Judge Siegel in handcuffs, I reminded Judge Siegel that he had recused himself from my case, 2009CH3797 (see Key Exhibit 5, including the footnote). Judge Siegel's statements in the Report of Proceedings (see Group Exhibit 2.b.1) below, indicated that he was well aware of me and that I have filed an appeal in my case to the 3rd Appellate Court and to the Supreme Court of Illinois, as well as having filed Judicial Complaints against two bankruptcy judges for granting Stay Motion Orders to parties that were not even listed as Creditors, let alone as Secured Creditors, in my Chapter 7 Bankruptcy that was discharged on May 5, 2009.

CONCLUSION

Not only did Judge Siegel commit a Class 1 Felony with Judge Siegel's personal calculation of a grossly overstated Personal Deficiency, he committed Treason Against the Constitution for a total violation of the Defendant's right to due process.

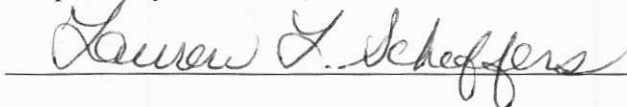
The Judicial Inquiry Board should remove Judge Siegel from the bench immediately, subject to the results of an investigation by the Judicial Inquiry Board and the Illinois Attorney General regarding the ongoing criminal financial enterprise in the foreclosure courtroom of the 12th Judicial Circuit Court of Will County as organized by Codilis & Associates/William McAlister with Judge Siegel as an accessory, a Class 1 Felony.

For the Judicial Inquiry Board to fail to take such legal action would make it blatantly apparent that the Rule of Law does not exist in Illinois circuit courts.

NOTE: All foreclosure hearings in Will County are digitally recorded, so the extensive, competent, public record evidence exists relative to the hearings, as well as the pleadings filed by Codilis & Associates and orders allegedly signed by Judge Siegel, if not forged by William McAlister.

I believe the Judicial Inquiry Board should find that all of Judge Siegel's foreclosure rulings are VOID, based on his blatant judicial bias in violation of Rule 63.

Respectfully submitted,



Lauren L. Scheffers

LIST OF ENCLOSURES

1. Judicial Complaint Form (4 pgs.)
2. List of Exhibits (3 pgs.)

State of Illinois
Judicial Inquiry Board
100 West Randolph Street
Suite 14-500
Chicago, IL 60601
(312) 814-5554
(800) 227-9429
TDD (312) 814-1881
FAX (312) 814-5719

COMPLAINT AGAINST A JUDGE

Instructions: Please type or print all information. If you wish to provide documents to support your allegations, please attach copies of those documents. **We cannot return documents.** You must designate specifically the particular words, diagrams or pictures contained in any documentation submitted which substantiates your allegations. Documentation without the required designation will not be considered. **The Board's jurisdiction extends only to active Illinois Supreme Court Justices, Appellate Court Justices, and Circuit Court Judges.** Return Complaint to the above address.

Your Name: LAUREN L. SCHEFFERS
Address: 1305 MORNINGSTAR COURT
City: NAPERVILLE State: IL Zip: 60564
Daytime telephone: () C 630-212-5651
Evening telephone: () H 630-305-3401

I have information of possible misconduct or disability on the part of the following

Illinois judge:

First and Last Name of Judge: RICHARD J. SIEGEL
City and County: JOYET, WILL COUNTY
Court Level: ☐ Supreme Court ☐ Appellate Court ☒ Circuit Court

STATEMENT OF FACT

1. When and where did this happen?

Date(s): 02/29/12 Time: APPROX. 3:30-4:30 PM

Location: RM-129, WILL COUNTY CIRCUIT COURT ANNEX

2. If your information arises out of a court case, please answer these questions:

(a) What is the name and number of the case? 2

Case Name: BAC HOME LOANS SERVICING VS. JAMES A. FABEL

Case Number: 09 CH 04310

(b) What kind of case is it? (Please check one below) CRIMINAL CONTEMPT OF COURT 12 CC 0004
ORDER INCORRECT

☐ Criminal

☐ Probate

☐ Domestic Relations

☐ Law

☐ Juvenile

☐ Municipal

☐ Small Claims

☒ Other (specify): FORECLOSURE / CRIMINAL CONTEMPT
OF COURT

(c) What is your relationship to the case?

☐ Plaintiff /Petitioner

☐ Defendant/Respondent

☐ Attorney for: _____

☐ Witness for: JAMES FABEL

☐ Other (specify): TO REPORT FELONY UNDER
MISPRISON OF FELONY STATUTE

(d) If you were represented by an attorney in this matter at the time of the conduct of the Judge, please identify the attorney:

Name: _____ N/A

Address: _____

Telephone Number: () _____

(e) Identify any other attorney(s) who represented you or any person involved in the case:

Name of Attorney: _____ N/A

Address of Attorney: _____

Telephone Number: () _____

Attorney Represented: _____

3. List *documents that help support your information that the Judge has engaged in misconduct or has a disability, noting which ones you have attached:

_____ SEE ATTACHED LIST OF EXHIBITS

***NOTE: Documents will not be returned. Please send copies only. You must designate specifically the particular words, diagrams or pictures contained in any documentation submitted which substantiates your allegations. Documentation without the required designation will not be considered**

4. Identify, if you can, any other witnesses to the conduct of the Judge:

Name: _____ REPORT OF PROCEEDINGS

Address: _____ OTHEL CODRIS & ASSOCIATES ATTORNEYS

Telephone Number: () _____ BAILIFF & CLERK OF COURT

5. Specify below the details of what the Judge did that you think constitutes misconduct or indicates disability: (Please type or print legibly - attach additional sheet if necessary).

SEE ATTACHED 5 PAGE REQUEST FOR AN
IMMEDIATE INVESTIGATION OF
JUDGE RICHARD J. SIEGEL FOR
COMMISSION OF A CLASS 1 FETTER AND
FOR MULTIPLE VIOLATIONS OF THE
JUDICIAL CODE OF CONDUCT

* * *

Your Signature: Lawson A. Scheffers

Date: April 12, 2012

LIST OF EXHIBITS

KEY EXHIBITS:

1. 2012/02/29 Contempt of Court Order with wrong parties (see Group Exhibit 1.b.1) below) (1 pg.)
2. 2012/04/05 Contempt of Court Online Docket (1 pg.)
3. 2012/04/05 Notice of Filing, Copies of E-mails with print-outs of attached PDFS to Consumer Counsel, IAG, Re: **WILL COUNTY JUDGE SIEGEL COMMITTED CLASS 1 FELONY ON 02/29/12**
 - a. Notice of Filing (1 pg.)
 - b. Certification of Service (1 pg.)
 - c. ~~2012/04/04~~ Letter to Judge Richard J. Siegel with Signature-Required Confirmation of Delivery of 2307 1770 0000 1052 1604 (1 pg.)
 - d. 2012/04/04 List of Enclosures (2 pgs.)
 - e. US PS Track & Confirm print-out (1 pg.)
4. 2011/09/07 Report of Proceedings, presiding Judge O'Leary's signature forged by William McAlister on order (see Group Exhibit 5.b.5) below) (3 pgs.)
5. 2010/11/22 Recusal Order by Judge Siegel under Rule 63 (see Group Exhibit 1.b.2) below) (3 pgs.)
6. 2007/11/18 Lender per Complaint was Bancgroup Mortgage, not the Plaintiff (see Group Exhibit 3.b.2) below) (1 pg.)
7. 2010/01/06 Judgment for Foreclosure and Sale for \$216,145.73 (1 pg.)
8. 2010/01/06 Only Certificate, not Affidavit, of Prove-up (see Group Exhibit 3.b.3) below) (1 pg.)
9. 2012/02/21 Notice of Motion, for "Order Substituting Party Plaintiff, order confirming the judicial sale and for entry of an order of possession" (see Group Exhibit 4.b.2) below) (4 of 7 pgs.)

NOTE: NO MOTION FOR A PERSONAL DEFICIENCY JUDGMENT WAS FILED, SERVED, OR BEFORE THE COURT
10. 2011/12/27 Sheriff's Report of Sale and Distribution filed by Dunn, Martin with "robo-signed" ink stamp "signature" of Sheriff Kaupus that includes undocumented "post judgment advances of \$12, 933.49" in "Deficiency pursuant to Plaintiff's calculations" of \$156,704.26
11. **Judge Siegel Order granting Personal Deficiency Judgment of \$231,200, not the \$156,704.26 stated by McAlister per Dunn, Martin, but still includes the Dunn, Martin \$12,933.40 "post judgment advances" (see Group Exhibit 4.3 b) below), (3 pgs.)**

NOTE: THIS ORDER IS THE EXPLICIT COMMISSION OF A CLASS 1 FELONY BY JUDGE SIEGEL
12. ~~2010/11/16~~, Report of Proceedings, presiding Judge Siegel (11 pgs.)
13. 2012/04/04, 11. Illinois Supreme Court Mortgage Foreclosure Committee Proposals (2 pgs.)

LIST OF EXHIBITS (CON'T.)

GROUP EXHIBIT 1

1. 2012/04/03 E-mail 1 of 6 to Thomas P. James, Consumer Counsel, Illinois Consumer Fraud Bureau, Illinois Attorney General
 - a. 2012/04/03, Subject: **SCHEFFERS 1 of 6/WILL COUNTY JUDGE SIEGEL COMMITTED CLASS 1 FELONY ON 02/29/12** (4 pgs.)
 - b. Printout of scanned document attachments (13 pgs.)
 - 1) Scheffers20120229ContCourtOrderAst.pdf (1 pg.)
 - 2) Solar20111012SiegelRecusalOrderAst.pdf (3 pgs.)
 - 3) SchefferCrimContemptCourtCase20120229
OnlineDocket20120307.pdf (2 pgs.)
 - 4) ScheffersCrimContemptCourt20120229OrderLtr0307.pdf (3 pgs.)
 - 5) ScheffersCrimContemptCourt20120229
OnlineDocket20120318Ast.pdf (3 pgs.)
 - 6) Faber20120229OrderTimestampAst.pdf (1 pg.)

GROUP EXHIBIT 2

2. 2012/04/03 E-mail 2 of 6 to Thomas P. James, Consumer Counsel, Illinois Consumer Fraud Bureau, Illinois Attorney General
 - a. 2012/04/03, Subject: **SCHEFFERS 2 of 6/WILL COUNTY JUDGE SIEGEL COMMITTED CLASS 1 FELONY ON 02/29/12** (2 pgs.)
 - b. Printout of scanned document attachments (24 pgs.)
 - 1) ScheffersCrimContemptCourt20120229TranscriptAst.pdf (24 pgs.)

GROUP EXHIBIT 3

3. 2012/04/03 E-mail 3 of 6 to Thomas P. James, Consumer Counsel, Illinois Consumer Fraud Bureau, Illinois Attorney General
 - a. 2012/04/03, Subject: **SCHEFFERS 3 of 6/WILL COUNTY JUDGE SIEGEL COMMITTED CLASS 1 FELONY ON 02/29/12** (1 pg.)
 - b. Printout of scanned document attachments (46 pgs.)
 - 1) 325hillside020212noticeoffilingmotion.pdf (44 pgs.)
 - 2) Faber20071118MortgageBancGroupAst.pdf (1 pg.)
 - 3) Faber20100106CertoProve-Up.pdf (1 pg.)

LIST OF EXHIBITS (CON'T.)

GROUP EXHIBIT 4

4. 2012/04/03 E-mail 4 of 6 to Thomas P. James, Consumer Counsel, Illinois Consumer Fraud Bureau, Illinois Attorney General
 - a. 2012/04/03, Subject: **SCHEFFERS 4 of 6/WILL COUNTY JUDGE SIEGEL COMMITTED CLASS 1 FELONY ON 02/29/12** (4 pgs.)
 - b. Printout of scanned document attachments (31 pgs.)
 - 1) Faber20120215CodilisReplyAst.pdf (18 pgs.)
 - 2) Faber20120221NOMMotionforApprovingSale.pdf (7 pgs.)
 - 3) Faber20120229OrderApproveSale-PossessionAst.pdf (3 pgs.)
 - 4) Faber20111230CodilisAssignmentofCertSale.pdf (2 pgs.)
 - 5) Faber20120106Motion2SubstitutePartyPlaintiffAst.pdf (1 pg.)

GROUP EXHIBIT 5

5. 2012/04/03 E-mail 5 of 6 to Thomas P. James, Consumer Counsel, Illinois Consumer Fraud Bureau, Illinois Attorney General
 - a. 2012/04/03, Subject: **SCHEFFERS 5 of 6/WILL COUNTY JUDGE SIEGEL COMMITTED CLASS 1 FELONY ON 02/29/12** (4 pgs.)
 - b. Printout of scanned document attachments (11 pgs.)
 - 1) Faber20100106JudgmentFCSale216145.73.pdf (1 pg.)
 - 2) Faber20111227SheriffsPkgAst.pdf (2 pgs.)
 - 3) Faber20120203IAGEmailReMcAlisterExtortionThreatAst.pdf (2 pgs.)
 - 4) Faber20120229OrderApproveSale-PossessionAst.pdf (3 pgs.)
 - 5) Solar20111012OLeary0907TranscriptAst.pdf (3 pgs.)

GROUP EXHIBIT 6

6. 2012/04/03 E-mail 6 of 6 to Thomas P. James, Consumer Counsel, Illinois Consumer Fraud Bureau, Illinois Attorney General
 - a. 2012/04/03, Subject: **SCHEFFERS 6 of 6/WILL COUNTY JUDGE SIEGEL COMMITTED CLASS 1 FELONY ON 02/29/12** (1 pg.)
 - b. Printout of scanned document attachments (22 pgs.)
 - 1) Arambula20120227Motion2Dismiss3Count.pdf (15 pgs.)
 - 2) Arambula20120229TranscriptAst.pdf (6 pgs.)
 - 3) Arambula20120229Order.pdf (1 pg.)